

# **TOWN OF SUPERIOR**

## **AGENDA**

### **NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, June 11, 2015, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Pastor Dennis Van Gorp, Family Life Christian Center

5. **SPECIAL PRESENTATIONS**

Congratulations to Dolly Chavez, graduate, of Valle de Sol

Police Chief Nipp will introduce three new officers, one full time and two new academy graduates (Reserve Program)

Henry Munoz, Fire Truck Restoration Committee

Alan Urban, CAG, will present Current Results on Survey for CDBG funding and

Discussion of What's Needed for Completion

6. **STAFF REPORTS**

Mayor

Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

A. Minutes of Regular Meeting on May 14, 2015

B. Information – Superior Optimist Club Fund Raiser-August 8, 2015 Magma Club  
Alcohol Permit Issued

C. **Department Reports**

Fire

Library

Police

Senior Center

Public Works

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- Sanitation
- Superior Magistrate Court
- Superior Tax Audit
- D. Blanket Permit for St. Francis of Assisi Church

**8. NEW BUSINESS**

- A. Presentation and Acceptance of Fiscal year 2010-2011 Audit by Steven Palmer, Hinton Burdick Firm.  
Council Letter No. 253
- B. Discussion and Approval of Ordinance No. 15-128 An Ordinance of the Town Council of the Town of Superior Amending Ordinance No. 14-124 by Approving Zone Change No. 2015-03  
Council Letter No. 252
- C. Discussion and Approval of Intergovernmental Agreement with Arizona Department of Revenue and the Town of Superior  
Council Letter No. 261
- C. Discussion and Possible Approval of Appointment of Two New Members (McKeon and Pierce) to Airport Advisory Committee  
Council Letter No. 258
- D. Discussion and Approval of Superior Beautification Project at the Bob Jones Museum  
Council Letter No. 257
- E. Discussion and Approval of Proposal from the JF Kennedy Elementary School for Summer School at the Superior Library  
Council Letter No. 254
- F. Discussion and Approval of Arizona Department of Liquor Licenses & Control Special Event License for Superior Optimist Club  
Council Letter No. 262
- G. Discussion and Approval of Arizona Department of Liquor Licenses & Control Special Event License for Superior Chamber of Commerce  
Council Letter No. 263
- H. Discussion and Approval of Arizona Department of Liquor Licenses & Control Special Event License for St. Francis of Assisi Church  
Council Letter No. 264
- I. Discussion and Approval of Notice of Intent for Hazard Mitigation Program for Town of Superior Submitted by Pinal County Flood Control District  
Council Letter No. 260

- J. Discussion and Possible Appointment of three Planning and Zoning Commissioners from the Applicants: Joy Eveland, Gina Lopez, Matt Mashaw and Henry (Hank) Gutierrez  
Council Letter No. 259
- K. Discussion and Tentative Approval of Superior Fiscal Year 2016 Budget  
Council Letter No. 256
- L. Discussion and Possible Approval of Ordinance No. 15-129 Sales Tax Ordinance  
Council Letter No. 255

**9. CALL TO THE PUBLIC**

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

**B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.**

**10. SUMMARY OF CURRENT EVENTS**

- A. Council Members
- B. Mayor – July 4<sup>th</sup>, 2015, Celebration, Saturday
- C. Town Manager

**11. SCHEDULING OF MEETINGS AND EVENTS**

Planning and Zoning Meeting, June 18, 2015, 6:00 p.m.  
Council Meeting, July 9, 2015, 7 p.m.

**July 4<sup>th</sup>, 2015, Celebration – Fireworks, Free Swimming**

**12. EXECUTIVE SESSION**

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.  
Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):

Resolution Copper status of negotiations concerning possible Mutual Benefits Agreement.

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- C. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding potential annexation of real property. Pursuant to A.R.S. Section 38-431.03(A)(3) & (4)

**13. REGULAR SESSION**

**14. Direct Staff or Town Attorney to Proceed as directed in Executive Session.**

**15. ADJOURNMENT**

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.